

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 30, 2010

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring being absent the meeting was called to order by the City Clerk.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 14.

The minutes of the regular meeting of the City Council held August 23, 2010, were approved as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: St. Peters Parish & School Palooza from now through 9/25/10; Sammy Fund from 9/1/10 through 10/10/10; and Teds Shirt Shack/Kidney Benefit for Andy Tappe from 9/1/10 through 9/19/10. The City Clerk recommends approval of the permits.

Ald. Havermale moved the prayer of the petition be granted. Motion carried.

By Quincy Senior High School Student Council requesting permission to hold their homecoming parade on September 23rd beginning at 6:00 p.m. starting at 12th and Maine going east on Maine to 33rd. They are also requesting to close Maine, 12th to 15th, and 15th, Maine to Jersey, beginning at 4:45 p.m. for line up of floats and to post "No Parking" signs on both sides of Maine from 12th to Quincy Senior High School beginning at 1:30 p.m.

Ald. Havermale moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

MAYOR'S APPOINTMENT

By Mayor John A. Spring making the appointment of Mike Martin to Zoning Board of Appeals.

Ald. Vahlkamp moved the appointment be confirmed. Motion carried.

PROCLAMATION

By John A. Spring proclaiming September 11th as "National Day Of Remembrance And Service".

Ald. Reis moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department conducts training with officers to better equip them to address sudden, life-threatening situations; and

WHEREAS, realistic, "Force on Force" training is widely recognized as the best method to help officers adapt to these dynamic situations; and

WHEREAS, Simunition® replica pistols fire rounds that provide instantaneous feedback through a stinging sensation and paint-like marking, and the Quincy Police Department has used this equipment in some "Force on Force" training sessions, finding it an excellent training aid; and

WHEREAS, the Quincy Police Department needs six cases of Simunition® marking rounds, and has budgeted \$3,000.00 for them in the current fiscal year's budget; and

WHEREAS, the following quotes were received for this purchase:

Ray O'Herron	
Danville, IL	\$3,030.00
Striecher's	
Minneapolis, MN	\$3,329.94
SRT Supply	
St. Petersburg, FL	\$3,383.58

WHEREAS, the low quote is from Ray O'Herron Company, Inc., Danville, IL; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee and Director of Purchasing recommend to the Mayor and City Council that the low quote of Ray O'Herron Company, Inc., Danville, IL in the amount of \$3,030.00 be accepted for six cases of Simunition® marking rounds.

Robert A. Copley
Chief of Police
Ann Scott
Director of Purchasing

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Quincy Fire Department has an established bunker gear replacement program; and,
WHEREAS, seven firefighters are due to have bunker gear replaced this year due to damage and wear; and,
WHEREAS, bids were sought for the bunker gear replacement and were received as follows:

AEC	\$ 9,435.70
Franco Fire Equipment	\$11,319.00
MES	\$11,445.00

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that seven sets of bunker gear be purchased from AEC in the amount of \$9,435.70. The funds for purchase will be allocated from the Fire Department's operations budget.

Joe Henning
Fire Chief

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Quincy Fire Department has retired from its fleet the following trucks:

<u>YEAR</u>	<u>MAKE/MODEL</u>
1977	American LaFrance
1980	Pierce/Ford
1980	International Harvester

WHEREAS, the Fire Chief and Fire Aldermanic Committee recommend that the trucks be sold to the highest bidder on eBay.com on the World Wide Web.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL that the Fire Chief is hereby authorized to sell the foregoing described fire trucks on eBay.com

Joe Henning
Fire Chief

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Article II (Use Of Premises In The City And All Contiguous Unincorporated Territory Within One And One-Half Miles Of The Quincy Corporate Limits Is Regulated) And Article XIV (Signs) Of Chapter 29 (Zoning) Of The Municipal Code Of The City Of Quincy (1980). (Ground Mounted Signs)

ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting Variations From Zoning Regulations. (1000-1002 Washington St., vary front yard setback to 6' to allow 7'x24' front porch on the north side of the residence.)

Ald. Reis moved the ordinance be read by its title, seconded by Ald. Holtschlag. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Reis moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting The Right, Permission And Authority To Adams Electric Cooperative, An Illinois Corporation, And Its Successors And Assigns, To Construct, Maintain And Operate A System For The Transmission, Distribution And Sale Of Electric Energy For Lighting, Heating And Power Purposes In Those Areas Of The City Of Quincy, County Of Adams, State Of Illinois, Which Have Been Heretofore Annexed Or Which May Hereafter Be Annexed To Said Municipality And In Which Adams Electric Cooperative Has An Existing Line Or Lines At The Time Of Such Annexation Or Has Been Or Shall Be At The Time Of Annexation Furnishing Electric Energy To The Premises So Annexed, Or Is Entitled To Serve In Such Premises As Allowed By Law And Any Applicable Service Area Agreement Or Similar Agreement Between Adams Electric Cooperative And Any Other Electrical Supplier Or Municipality.

Ald. Reis moved the ordinance be read by its title, seconded by Ald. Holtschlag. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Reis moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

Ald. Brink moved the map filed with this ordinance be on file in the City Clerk's Office, seconded by Ald. Havermale. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 30, 2010

	Transfers	Expenditures	Payroll 9/03/10
City Hall		175.21	41,090.80
9-1-1.....	12,000.00		
Transit	39,000.00		
Central Garage	26,000.00		
Central Services	80,000.00		
Airport	2,000.00		
Building Maintenance.....		474.89	
Legal Department			7,890.95
Fire and Police Comm.		855.00	563.59
MIS Department		2,499.80	11,984.54
Police Department.....		2,805.73	207,947.71
Fire Department		1,913.46	145,656.22
Engineering.....		462.93	19,817.23
Tax Distribution		71,120.46	
GENERAL FUND SUBTOTAL	159,000.00	80,307.48	434,951.04
Planning and Devel.....		594.64	21,482.63
911 System		11,331.46	34,053.61
Housing Resource Fund		350.00	
Traffic Signal Fund		666.29	
Crime Lab Fund		91.80	
Transit Fund		30.00	29,406.77
Capital Projects Fund		5,145.00	
Water Fund			
Utilities Dept		26,810.65	24,060.07
Central Services		6,158.76	14,933.00
Sewer Fund			
Central Services		1,132.72	9,077.36
Utilities Dept			7,907.20
Quincy Regional Airport Fund		5,377.13	7,671.70
Municipal Dock			1,061.89
Regional Training Facility		34.00	
Central Garage		9,421.65	9,839.74
Central Services Fund.....		730.00	24,430.85
Self Insurance		2,530.66	6,988.06
Health Insurance Fund		276.08	
Econ Dev Revolv Loan Fund			
TO: Planning & Dev.	7,000.00		

Ltd Increment Sales Tax		88,389.69	
BANK 01 TOTALS	166,000.00	239,378.01	625,863.92
2009 G/O Hydro Proj Fund		8,459.50	
2009C G/O Library Proj Fund		10,527.12	
ALL FUND TOTALS	166,000.00	258,364.63	625,863.92

Steve Duesterhaus
Michael Farha
Anthony E. Sassen
Raymond Vahlkamp
Ben Bumbry, Jr.
Finance Committee

Ald. Duesterhaus, seconded by Ald. Reis moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

TOWN BUSINESS
Report Of The Quincy Township Supervisor For General Assistance
For The Month Of July, 2010.

RECEIPTS

Balance July 1, 2010	\$	140,814.89	
Town Tax		36,480.98	
Personal Property			
Replacement Tax		6,081.28	
Interest		<u>85.90</u>	
Total	\$		183,463.05

DISBURSEMENTS

Relief Orders were issued to 30 cases containing 45 individuals at an average grant per case of \$251.62	\$	7,548.70	
Administration		<u>5,905.00</u>	<u>13,453.70</u>
Total	\$		170,009.35

ADMINISTRATION

Salaries	\$	5,905.00
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CASH ACCOUNT

Balance July 1, 2010	\$	134,223.59	
Town Tax		36,480.98	
Personal Property			
Replacement Tax		6,081.28	
Interest		<u>85.90</u>	
Total	\$		176,871.75
Obligations paid during the month	\$	13,207.37	
Balance July 31, 2010	\$		163,664.38
Unpaid bills outstanding	\$	4,553.87	

Steven L. Schrage,
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Reis, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Report Of Town Auditing Committee
Quincy, Illinois, August, 2010

Regular Salaries	22,295.62
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Benefits	11,040.44
Repair & Maintenance Other	91.50
Building	5,203.38
Communications	273.54
Office	713.87
Natural Gas	64.76
Office Equipment	2,663.51

TOTAL \$42,346.62

Paul Havermale
Richard Reis
Dave Bauer
Committee

Ald. Havermale, seconded by Ald. Reis, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

MOTIONS

Ald. Duesterhaus referred to the Traffic Commission the concerns of pedestrians crossing on 12th Street at Berrian Park. Motion carried.

Ald. Bauer referred to the Traffic Commission the possibility of a “4-Way” Stop sign at 20th and Chestnut. Motion carried.

Ald. Bauer referred to the Traffic Commission the possibility of “No Parking” on Chestnut, between 18th and 20th in front of the dorms. Motion carried.

Ald. Farha referred to the Traffic Commission the possibility of placing a “Yield” sign on 21st and Van Buren with 21st yielding to Van Buren. Motion carried.

Ald. Holtschlag referred to the Street Lights/Right-Of-Way Committee the street light at 12th and Maine on the south-east corner at the stop light. Motion carried.

Ald. Holtschlag referred to Central Services to spray for mosquitoes at 6th and Washington. Motion carried.

Ald. Reis referred to Central Services the “Speed” sign for Blessed Sacrament for the power to be hooked up. Motion carried.

The City Council adjourned at 8:16 p.m. on a motion of Ald. Reis. Motion carried.

JENNY HAYDEN, CMC
City Clerk